

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			
TRANSMITTAL LETTER FOR POWER OF ATTORNEY BY ASSIGNEE and 3.73(b) STATEMENT		Docket Number: 13265/5	
Application Number 10/701,846	Filing Date November 5, 2003	Examiner Not yet assigned	Art Unit 3653
Invention Title VIBRATORY SCREEN ASSEMBLIES		Inventor(s) Colgrove et al.	

Address to:
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Commissioner for Patents, P.O. box 1450, Alexandria, VA 22313-1450 on:

Date: 2/7/05 Reg. No. 48,912

Signature: John M. Vereb
John M. Vereb

SIR:

Transmitted herewith for filing in the above-identified patent application is a Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers and Appointment of New Power), attached hereto as **Exhibit A**. In accordance with MPEP 324 and 37 C.F.R. 3.73 (b) the following statement and attached documents show the assignee's title to the present application.

Applicants submit a copy of a Certificate of Amendment of the Certificate of Incorporation, attached hereto as **Exhibit B**, executed by an authorized officer of Derrick Corporation in the above-identified application on January 29, 1993, changing the name of Corporation to Derrick Corporation. The Certificate of Amendment to the Certificate of Incorporation was submitted for recordation to the U.S. Patent and Trademark Office on February 7, 2005.

Dated: 2/7/05

By:

John M. Vereb
John M. Vereb (Reg. No. 48,912)

KENYON & KENYON
One Broadway
New York, N.Y. 10004
(212) 425-7200 (telephone)
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CUSTOMER NO. 26646



U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE			
REVOCATION OF PRIOR POWER OF ATTORNEY and APPOINTMENT OF NEW POWER OF ATTORNEY		Docket Number: 13265/5	
Application Number: 10/701,846	Filing Date: November 5, 2003	Patent Number:	Issue Date:
Invention Title: VIBRATORY SCREEN ASSEMBLIES		Inventor(s): Colgrove et al.	

Commissioner of Patents
P.O. Box 1450
Alexandria, VA 22313-1450

SIR:

DERRICK CORPORATION, as assignee of the entire interest of the above-identified patent by virtue of executed assignments as indicated below, hereby revokes all powers of attorney previously given and appoints the practitioners associated with Kenyon & Kenyon's customer number:

26646

to prosecute and transact all business in the Patent and Trademark Office connected therewith.

DERRICK CORPORATION, is the assignee of the entire right, title and interest in U.S. Patent Application Serial No. 10/652,740 by virtue of the following chain of title from the inventor(s) to the current assignee as shown below:

1. From: James R. Colgrove and Gregory A. Kardach

To: Derrick Manufacturing Corporation

The document was recorded on November 5, 2003 in the United States Patent and Trademark Office at

Reel 014685 Frame 0504, or for which a copy thereof is attached.

2. From: Derrick Manufacturing Corporation

To: Derrick Corporation

The Certificate of Amendment of the Certificate of Incorporation is being submitted for recordation concurrently herewith in the United States Patent and Trademark Office for which a copy thereof is attached.

Please send all correspondence and direct telephone calls to:

John M. Vereb, Esq.

Kenyon & Kenyon
One Broadway
New York, NY 10004
Customer No: 26646

The undersigned is authorized to act on behalf of the assignee:

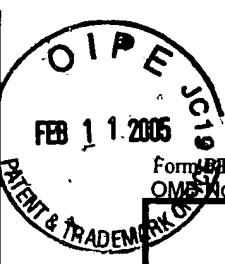
Date: 2/1/05

DERRICK CORPORATION

By: Frank R Knuth

Name: Frank R. Knuth

Title: CFO / Treasurer



RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

DERRICK MANUFACTURING CORPORATION

Execution Date(s) JANUARY 29, 1993

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Government Interest Assignment
 Executive Order 9424, Confirmatory License
 Other _____

4. Application or patent number(s):

A. Patent Application No.(s)

10/701,846
10/652,740; AND
10/698,495

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address to whom correspondence concerning document should be mailed:

Name: JOHN M. VEREB, ESQ.

Internal Address: _____

KENYON & KENYON

Street Address: ONE BROADWAY

City: NEW YORK

State: NEW YORK Zip: 10004

Phone Number: 212-425-7200

Fax Number: 212-425-5288

Email Address: _____

6. Total number of applications and patents involved:

03

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00

- Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed
 None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 11-0600

Authorized User Name JOHN M. VEREB

9. Signature:

John M. Vereb

Signature

2/7/05

Date

JOHN M. VEREB

(Reg. No. 48,912)

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

04

BEST AVAILABLE COPY

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DERRICK MANUFACTURING CORPORATION

Under Section 805 of the Business Corporation Law

The undersigned, being the President and the ^{Assistant} Secretary of Derrick Manufacturing Corporation, do hereby certify and set forth:

FIRST: The name of the Corporation is Derrick Manufacturing Corporation.

SECOND: The Corporation's Certificate of Incorporation was filed by the Department of State of the State of New York on December 30, 1960.

THIRD: Paragraph First of the Certificate of Incorporation is hereby amended to read as follows:

"FIRST: The name of the Corporation is
DERRICK CORPORATION."

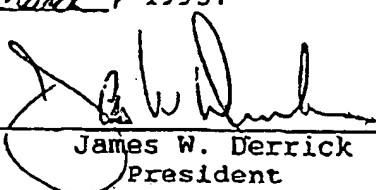
FOURTH: Paragraph 4. of the Certificate of Incorporation, as set forth above, is hereby amended to read as follows:

"4. The Secretary of State is designated as the agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of process against the Corporation which may be served upon her is 590 Duke Road, Buffalo, New York, 14225."

BEST AVAILABLE COPY

FIFTH: This Certificate of Amendment to the Certificate of Incorporation was authorized by a Resolution Adopted on Unanimous Written Consent of the Board of Directors and Shareholders dated as of January 29, 1993.

IN WITNESS WHEREOF, we have made and subscribed this Certificate and hereby affirm under the penalties of perjury that its contents are true this 31st day of March, 1993.



James W. Derrick
President



Steven P. Burke
Assistant Secretary

NQS/wg
:030:231DERRIC2

- 2 -

MAGAVERN & MAGAVERN
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N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: DERRICK CORPORATION

DOCUMENT TYPE : AMENDMENT (DOMESTIC BUSINESS)
PROCESS NAME,

COUNTY: ERIE

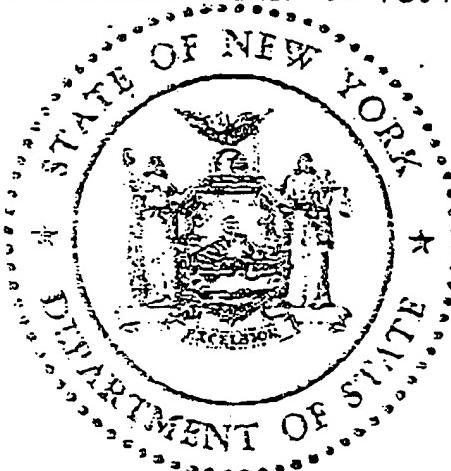
SERVICE COMPANY : COLBY ATTORNEYS SERVICE COMPANY

FILED: 64/05/1993 DURATION: ***** CASH #: 930405000361 FILM #: 9304050003

ADDRESS FOR PROCESS

THE CORPORATION
590 DUKE ROAD
BUFFALO, NY 14225

REGISTERED AGENT



FILER

MAGAVERN & MAGAVERN
1100 RAND BUILDING
BUFFALO, NY 14203

FEES	85.00	PAYMENTS	85.00
FILING :	60.00	CASH :	0.00
TAX :	0.00	CHECK :	0.00
CERT :	0.00	BILLED:	85.00
COPIES :	0.00		
HANDLING:	25.00		
		REFUND:	0.00

DOS-1025 (11/89)